

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, January 20th, 2015 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Trustees DeMento, Perfetti, Bourgeois and Attorney Legnard.

Also, in attendance: Madeline Paterniani, CFO.

Absent: Vice Chairman Cocca and Kristin M. Swinton.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to excuse the absentees. All ayes.

Chairperson McNulty-Ryan noted that there was no one listed to speak at Public Forum.

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to approve the minutes of the annual meeting and regular meeting held on December 15, 2014. All ayes.

No communications.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of \$147,206.07, along with the monthly Addendum amount of \$44,181.55. All ayes.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to authorize the renewal of the lease agreement between GIPA and the Village of Green Island in the amount of \$700.00 for use of office space for 2015. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to accept the monthly adjustments for January 2015 billing as presented. All ayes.

On a motion by Trustee Perfetti seconded by Trustee Bourgeois and carried, to make the following committee appointments for 2015:

GIPA Committee Appointments for 2015

Audit Committee

Michael A. Cocca, Sr.
Robert Bourgeois
Peter DeMento

Finance Committee

Rachel Perfetti
Michael A. Cocca, Sr.
Robert Bourgeois

Governance Committee

Rachel Perfetti
Michael A. Cocca, Sr.
Peter DeMento

Chairperson McNulty-Ryan stated that the next item is consideration of adopting a resolution to participate in the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions.

Discussion ensued.

On a motion by Trustee Bourgeois seconded Trustee DeMento and carried, to adopt a resolution to participate in the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions. All ayes.

Other Business - None.

No further business.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:06 p.m. All ayes.